

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

BEAVER COUNTY EMPLOYEES'	)	Civ. No. 0:14-cv-00786-ADM-TNL
RETIREMENT FUND; ERIE COUNTY	)	
EMPLOYEES' RETIREMENT SYSTEM;	)	<u>CLASS ACTION</u>
and LUC DE WULF, Individually and on	)	
Behalf of All Others Similarly Situated,	)	CLASS REPRESENTATIVES' MOTION
	)	FOR FINAL APPROVAL OF CLASS
Plaintiffs,	)	ACTION SETTLEMENT AND PLAN OF
	)	DISTRIBUTION
vs.	)	
	)	DATE: May 3, 2017
TILE SHOP HOLDINGS, INC.; ROBERT	)	TIME: 10:00 a.m.
A. RUCKER; THE TILE SHOP, INC.;	)	CTRM: The Honorable Ann D.
TIMOTHY C. CLAYTON; PETER J.	)	Montgomery
JACULLO, III; JWTS, INC.; PETER H.	)	
KAMIN; TODD KRASNOW; ADAM L.	)	
SUTTIN; WILLIAM E. WATTS;	)	
ROBERT W. BAIRD & CO.	)	
INCORPORATED; CITIGROUP	)	
GLOBAL MARKETS, INC.; CJS	)	
SECURITIES, INC.; HOULIHAN LOKEY	)	
CAPITAL, INC.; PIPER JAFFRAY	)	
& CO.; SIDOTI & COMPANY, LLC;	)	
TELSEY ADVISORY GROUP LLC; and	)	
WEDBUSH SECURITIES, INC.,	)	
	)	
Defendants.	)	
	)	

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Class Representatives Beaver County Employees' Retirement Fund, Erie County Employees' Retirement System and Luc DeWulf hereby move this Court for final approval of class action settlement and approval of plan of distribution of settlement proceeds. This Motion is based upon the Notice of Hearing, this Motion, the Memorandum of Law in Support thereof, the Joint Declaration of Matthew L. Mustokoff and Joseph Russello in Support of (I) Class Representatives' Motion for Final Approval of Class Action Settlement and Plan of Distribution; and (II) Class Counsel's Motion for Attorneys' Fees and Expenses and Reimbursement of Class Representatives' Costs and Expenses, the Declaration of Carole K. Sylvester Regarding (A) Mailing of the Notice and Proof of Claim, (B) Publication of the Summary Notice, and (C) Requests for Exclusion Received to Date, the pleadings and records on file in this case, and such other matters and arguments as the Court may consider.

DATE: March 20, 2017

Respectfully submitted,

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s/ Joseph Russello

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s/ Matthew L. Mustokoff

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